



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A BEST DESIGN LIMITED**

*Company Number:* **06158938**

*Date of this return:* **14/03/2011**

*SIC codes:* **7430**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **55 CROWN STREET  
BRENTWOOD  
ESSEX  
CM14 4BD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DOROTHY**

*Surname:* **BEST**

*Former names:*

*Service Address:* **BEECHWOOD THOLTHORPE  
YORK  
ENGLAND  
YO61 1SL**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW JOHN**

*Surname:*                                **BEST**

*Former names:*

*Service Address:*                        **BEECHWOOD THOLTHORPE  
YORK  
YO61 1SL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **12/10/1949**                                *Nationality:*   **BRITISH**

*Occupation:*     **DESIGN ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2011-03-14**  
*Name:* **ANDREW BEST**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.